



"The City With a Heart"

Jim Ruane, Mayor  
Ken Ibarra, Vice Mayor  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember  
Michael Salazar, Councilmember

## MINUTES

### SAN BRUNO CITY COUNCIL

SEPTEMBER 25, 2012

7:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on September 25, 2012 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

**Mayor Ruane** thanked the San Bruno Garden Club for the beautiful floral arrangement.

2. **ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Ibarra and Council Members O'Connell, Medina and Salazar. Recording by Clerk Bonner. **San Bruno Cub Scout Troop 250** led the Pledge of Allegiance.

#### 3. ANNOUNCEMENTS:

**Mayor Ruane** announced there would be a Community Preparedness Day which **Police Chief Telford** said would occur on Saturday, September 29 from 10:00 a.m. to 2:00 p.m. at the San Bruno Resource and Recovery Center, 458 San Mateo Ave. He said it would provide great information for the community.

#### 4. PRESENTATIONS:

a. **Mayor Ruane** Presented a Proclamation Celebrating Saint Bruno Parish Church 100<sup>th</sup> Anniversary to Parish Council Chair Taufui and Church Secretary Thelma who thanked San Bruno and shared the activities planned for the weekend of October 5.

b. **San Bruno Park School District Representatives Henry Sanchez and Kevin Martinez** gave a powerpoint presentation on the District's Parcel Tax Measure on the November 2012 Ballot.

**Councilmember O'Connell** asked how the \$199 is determined. **Martinez** said through the San Mateo County tax rolls.

**Robert Riechel, 7<sup>th</sup> Ave.** sat on the Grand Jury and said it was rubber stamped to utilize the citizen's oversight committee.

**Vice Mayor Ibarra** said bond measures have been voted on for buildings and improvements. He said this is the first measure that actually puts money in the classroom. **Sanchez** concurred.

#### 5. REVIEW OF AGENDA:

**Mayor Ruane** moved Item 11. to follow Item 8.

6. **APPROVAL OF MINUTES:** Regular City Council Meeting of September 11, 2012 and Special City Council Closed Session of September 11, 2012, approved as submitted.

## 7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of September 4, 10 and 17, 2012.
- b. **Approve:** Successor Agency Accounts Payable of September 4 and 10, 2012.
- c. **Approve:** Payroll of September 9, 2012.
- d. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports  
Dated August 31, 2012.
- e. **Adopt:** Resolution Approving Side Letter Agreement Between the City of San Bruno and the Mid Management Association, Represented by Teamsters Union Local 350, and Authorizing its Execution by the City Manager.
- f. **Adopt:** Resolution Approving Side Letter Agreement Between the City of San Bruno and the San Bruno Management Employee Association, and Authorizing its Execution by the City Manager.
- g. **Accept:** Resignation Letter from Citizens Crime Prevention Member. Declare a Committee Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.
- h. **Adopt:** Resolution Authorizing the City Manager to Execute a Purchase Agreement for Two 2012 Ford Fusion Sedans and One 2011 Ford Crown Victoria from Towne Ford for a Total Purchase Price of \$48,899.

**Councilmember Salazar** pulled Item 7.g.

**M/S Medina/Ibarra** to approve the remainder of the Consent Calendar and passed with all ayes.

**Councilmember Salazar** thanked Sonia for her time on the Citizens Crime Prevention Committee.

**M/S Salazar/Medina** to approve Item g. and passed with all ayes.

## 8. PUBLIC HEARINGS: None.

**11. Parks and Recreation Commissioner Chair Palmer** introduced the members of the Commission and reviewed the activities accomplished during the past year and shared their plans for the upcoming year.

**Mayor Ruane** thanked the Park and Recreation Commission for all they do.

## 9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

**Robert Riechel, 7<sup>th</sup> Ave.** gave a San Mateo County Mosquito and Vector Control District update reporting WVN has been found in two birds in the County. Questions should be directed to 1-877-WNV-BIRD.

He also said PG&E Line 101 still has a section exposed. There has been a promise of a temporary fence, but as of today it has not been erected.

## 10. CONDUCT OF BUSINESS:

a. Receive Oral Report and Approve Design Concept for Decorative Archway on the Caltrain Grade Separation Structure.

**City Manager Jackson** gave background on the San Bruno Decorative Archway and said the presentation is intended to seek Council's advice and guidance and endorsement.

**Mark Simon, Caltrain** said they are in a tight timeframe and the funding needs to be identified.

**Dan Corson** talked about the project goals and proposed design concept.

**Councilmembers Salazar, O’Connell and Medina** were not enthused by the design and questioned other options.

**Vice Mayor Ibarra and Mayor Ruane** worked on the Committee and both felt this arch made a statement.

Discussion took place regarding the options, timeframe and design.

**Robert Riechel, 7<sup>th</sup> Ave.** said he sat in on the archway sub-committee meetings and they saw some outlandish concepts. He said he could support this archway if it were attached to the structure. He said if it were more free standing, there are other options. They wanted an arch but there is still work to be done.

**Councilmember Medina** said he could go with the concept but he saw the need for improvements. **Councilmember O’Connell** liked the concept of the archway attached to the structure, she added her yes, with the suggestion it be made more of a “wow.” **Councilmember Salazar** could not. **Vice Mayor Ibarra** said this resembles what the Committee wanted. He said San Bruno would be recognized as the arch.

**Mayor Ruane** said four out of five agree you are going in the right direction and what more needs to be done? **Corson** said funding and creation of a hierarchy of needs. **Simon** said preliminary estimates are being prepared and they will meet with City staff to come up with a final budget number. **City Manager Jackson** said there should be a meeting with the subcommittee to address some of the design details. **Corson** also suggested a study session to discuss color.

b. Receive Bi-annual Report on the City’s Investment Portfolio.

**City Treasurer Marty** gave an overview of the staff report and asked for questions.

**Councilmember Salazar** asked if there were recommendations for something that could be done differently with the PG&E fund. **Marty** said once the non-profit is established and the goals for the money are more clearly defined he could give better advice on what to do with the money. If they treat it like a university endowment investment portfolio, he certainly would not be doing this. The return of the principal is more important than the return on the principal.

c. Adopt Resolution Authorizing the Purchase of Sixty-Six Glock Handguns and Related Safety Equipment From LC Action Police Supply in the Amount of \$44,712.

**Chief Telford** introduced **Lieutenant Mahon** who gave an overview of the staff report and asked for questions.

**Councilmember Medina** asked how the grip is for the staff? **Mahon** said the grip has the ability to change to fit each officer’s hand.

**Councilmember Salazar** said he favored the buy-back recommendation and did not feel it would be a huge security risk to turn those weapons over to the company. **Mahon** said he believed more than half the officers would purchase their weapons. He also said selling the weapons back gives them no guarantee who those weapons would be sold to. Prior experiences have shown guns in the hands of law enforcement ended up in the hands of criminals.

**Councilmember O’Connell** said in a previous Council discussion, they didn’t want the guns going out into the public. She talked about the guns being melted down to make a public art piece.

**Councilmember Salazar** introduced the resolution for adoption and passed with a unanimous vote.

d. Adopt Resolution Appropriating \$150,000 from the Stormwater Enterprise Fund for the Madison Slope Stabilization Project and Authorizing the City Manager to Execute a Construction Contract with ETIC Engineering, Inc. in the Amount of \$55,716 and a Construction Contingency of \$11,150.

**Public Services Director Fabry** gave an overview of the staff report and asked for questions.

**Vice Mayor Ibarra** asked if an assessment of the old slide could be made. **Fabry** said an assessment was done and the slope is very stable.

**Councilmember O'Connell** asked why the first bid was over twice the amount of this bid. **Fabry** said Trinet has less expertise in this type of project.

**Councilmember Medina** asked what would prevent another area from sliding? **Fabry** said based on the geotechnical expert assessment this stabilization work would be much less intensive.

**Councilmember Medina** asked if the residents of Madison Ave. have been notified? **Fabry** said there has been ongoing communication with the property owner and the Church. **City Manager Jackson** suggested an area-wide notice to make sure the people who live in the neighborhood have information.

**Councilmember Salazar** asked if there was anything we learned? **Fabry** said based on the geotechnical expert's opinion, there was no evidence at the time of the construction of the first project.

**Councilmember Salazar** asked if the emergency reserve fund could be used? **City Manager Jackson** said it is an option of the City Council that could be made this evening or take consideration in your upcoming review of the capital budget in total.

**Councilmember Salazar** asked for other opinions. **Vice Mayor Ibarra** said when the overall picture is looked at maybe the decision could be made to take it from reserves and he was open to reconsideration. **City Manager Jackson** said she was suggesting the bigger picture, a five-year snapshot. **Councilmember O'Connell** suggested they go forward with it now. **Councilmember Medina** said we need to go forward and he said he was open to funding it through the emergency reserves. **Councilmember Medina** and **Mayor Ruane** were open to having it come back.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

e. Adopt Resolution Accepting the Lions Field Synthetic Turf Project No. 83710 as Complete and Authorizing Release of the Contract Retention Amount.

**City Manager Jackson** gave an overview of the action needed and asked for questions.

**Councilmember Medina** said in the flowchart he would like to see the change orders that occurred.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

f. Adopt Resolution Authorizing the City Manager to File an Application for State Local Partnership Program In Lieu of Federal Surface Transportation Program.

**Public Services Director Fabry** gave an overview of the staff report and asked for questions.

**Vice Mayor Ibarra** introduced the resolution for adoption and passed with a unanimous vote.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

Receive Report from the Parks and Recreation Commission (moved to follow Item 8.)

**12. COMMENTS FROM COUNCIL MEMBERS:**

**Vice Mayor Ibarra thanked** the City for the services provided for his friend Isaac Mejia.

**13. CLOSED SESSION:** None.

**14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 9:10 p.m. The next regular City Council Meeting will be held on October 9, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
October 9, 2012

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Carol Bonner, City Clerk

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Jim Ruane, Mayor